



## **AGENDA**

Board of Park Commissioners  
Wednesday, June 21, 2006 @ 5:00p.m.  
311 West Main Street, Community Room, County  
Courthouse

### I. Approval of Minutes for May 17, 2006

### II. Public Comment

### III. Action Items

- a) Approval of Claims (legal ads) (Christina)
- b) Continuation on Discussion Regarding Complaints From Annette Park and Arrow leaf Hills. (Mike)
- c) Continuation on Discussion on Lease Requirements on County Parkland. (Mike)
- d) Discussion Regarding McLeod Park (Christina and Mike)

### IV. Discussion Items

- o Subdivision Review Committee (Patrick)
- o Park Development and Maintenance Committee (Rick)
  - a) Update on the Regional Park
  - b) Update on Regional Park Engineering Plan SOQ's
- o Long Term Planning (Debbie)
  - a) County Park Master Plan & Status of SOQ (Mike)
  - b) Update on Cash in Lieu Funding (Christina)

### V. Other

PP&L grant for Hebgen-Madison Region Recreation Projects (Christina, Patrick, and Jack)

### VI. Set Agenda, Meeting Time and Location

July 13, 9 a.m. – Executive Committee mtg.

June 19, 5 p.m. – Board meeting

### VII. Adjournment